

Wall City Council Meeting
Community Center Meeting Room
March 17th, 2016 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Dan Hauk, Councilman
Gale Patterson, Councilman
Stan Anderson, Councilman via. Video
Jerry Morgan, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director
Cheyenne McGriff-Economic Development Director
Shawn Cutler-Teen 19 Advisor; Mike & Rhianna Anderson
Chad Walker & Alicia Heathershaw

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Mayor Huether called the meeting to order at 6:37pm, roll call was taken and a quorum was present.

Motion by Patterson, second by S Anderson to approve the agenda. Motion carried.

Motion by Hauk, second by Hustead to approve the consent agenda. Motion carried.

- Minutes of February 8th City council meeting
- Minutes of February 8th Fire Department meeting
- Claims for City of Wall, Fire Dept. and Library
- Budget report

Mike Anderson informed the council he has purchased a house in Ward 1, thus making him ineligible to continue as a councilman in Ward 2. Anderson expressed his gratitude on being a part of council and being able to work with and serve the community. Anderson commented he would like to give a recommendation to appoint Dar Haerer for his replacement. He spoke with Haerer and he expressed interest in taking the vacant position. Motion by Patterson, second by Morgan to appoint Dar Haerer to the vacant Ward 2 council position. Motion carried

Chad Walker and Alicia Heathershaw presented a building permit application with a house plan to be built on a lot in Eagle Circle in the Echo Valley addition. Motion by Hauk, second by Hustead to approve the building permit request from Walker and Heathershaw. Motion carried.

Economic Development Director, Cheyenne McGriff gave her report:

- **Survey asked if Wall is lacking anything specific to community needs**
 - Top answer was housing
 - Affordable housing/apartments
 - More available housing and Starter homes
 - Housing or developed areas to move into
- Need for housing in our community was #1 priority decided by economic development committee
- **There is a South Dakota Housing Development Authority's Housing Needs Study Program.**
 - It is a cost-sharing program to help rural communities in South Dakota conduct a Housing Needs Study to aide community decision makers and the public in developing a meaningful sense of the housing market in their community as well as an understanding of key housing issues.
 - The study is intended to offer community leaders a basis for decisions regarding community-specific housing policy alternatives and intervention strategies.
 - We can receive up to 50% of the cost of the study
 - Our estimated cost: \$5,000 total
 - We would only have to fund half, \$2,500
 - Completing the housing study would be a huge step in starting to solve our housing problem. We are losing residents and job opportunities due to a lack of housing.
- **Other communities that have participated**
 - Sturgis- It was 100% effective. Their only regret was they did not do it sooner.
 - Mitchell – They were able to have “teeth” when approaching investors and financing to start developing housing
 - Philip – It was effective

McGriff also commented the grant for "Marketing Hometown America" project was received that was approved last meeting will be moving forward with. The idea will be to plan for this fall during another community event for better attendance. Motion by Hustead, second by Patterson to approve moving forward with the "Housing Study", pending the grant is received for the cost share. Motion carried.

Councilman Hauk shared with the council the proposed remodel ideas for creating more office space, that was discussed when the committee met with Geiger Architect. Motion by Patterson, second by S Anderson to approve Geiger Architect creating a concept plan for the remodel of the community center for additional office space. Motion carried.

An email from KLJ, the Airport Engineers, giving an update on the land acquisition from the railroad and the FAA was reviewed and discussed. Mayor Huether plans to attend a scheduled meeting with the FAA and the DOT on April 5th in Deadwood.

Water rate increases

Mayor Huether gave kudos to Councilman Morgan and Hauk for their time spent reviewing documents on the water rate increase proposal and Finance Officer (FO) Anderson for preparing the requested documentation that was reviewed. The committee would suggest moving forward with a \$1.50 increase on the minimum per month for all water accounts. Mayor Huether explained with the City considering a cost share on replacing curb stop over the next several years the additional revenue will help with that. During the upcoming budget process, accounts that receive special rates such as the Wall School, the Golf Course and WRLJ, will be reviewed for possible increases. Adjustment on the expenses to the water fund will also be considered. A resolution for the water rate increase will be added to the next meeting agenda.

FO Anderson stated Joe Leach is interested in purchasing the remaining surplus tables, but would offer \$10 a piece, rather than the \$15 for taking them all. Councilman Hustead questioned keeping two of them to be used as they are during the council meetings. Motion by Hauk, second by S Anderson to sell twenty-six tables to Joe Leach for \$10 apiece. Motion carried.

FO Anderson questioned purchasing more white tables to replace a portion of the brown ones that were sold. Councilman Hustead questioned the number of tables that would be needed for the annual Chamber banquet. Comments were made that purchasing a few more before the banquet to ensure there would be enough would be best. Councilman S Anderson wondered if purchasing round tables would be needed for some of the activities that go on in the grand hall. Motion by Hustead, second by Hauk to purchase twenty 8' white tables at this time. Motion carried.

FO Anderson informed the council there were about twelve grievance forms turned in for the March 21st Equalization meeting. Anderson questioned the needed time to start the meeting and the allotted time for each person. Motion by Patterson, second by Morgan to start the meeting at 5:00pm and to schedule ten minutes for each person. Motion carried.

FO Anderson questioned whether the council wished to move forward with using Kjerstad-McKnight Law Firm for the City's attorney. It was the consensus of the council to have Kjerstad-McKnight Law Firm attend a council meeting so it could be discussed further.

FO Anderson asked if everyone had given any thought on which date would work best to change the June 2nd meeting to; June 1st or the 6th. Motion Patterson, second by Hauk to change the June 2nd meeting to the 1st. Motion carried. FO Anderson requested approval to attend the District retreat meeting on June 2nd and 3rd. Motion by S Anderson, second by Hauk to approve Anderson attending the District retreat. Motion carried.

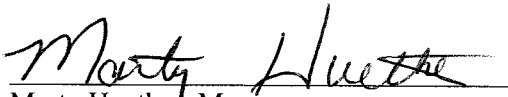
FO Anderson explained she was in contact with the company who took the aerial photos for the City of Wall. The last photo was taken in 1998 and the company has changed to Fugro Horizon, Inc. They gave a quote for an updated photo that would be 20" x 30" for \$1,500 to \$2,000. It was the consensus of the council to get a firm quote for a photo that is comparable to the 4' x 5' size we currently have and to also contact another company "Aeros Data Center" to get a quote from them.


Public Works Director (PWD) Bryan gave an update on the repair of the Loader. The top three items on the list of repairs with a cost of \$551, have already been completed; they were a must. The remaining items would cost approximately \$4,527.00. Councilman Hustead commented he felt the Loader was a very important piece of equipment and was used a lot

and therefore needed to be maintained. Motion by Patterson, second by S Anderson to have all the repair done on the Loader. Motion carried.

PWD Bryan reported they have been cleaning the sewer line and everything looks good with an exception of a couple of manholes that have sand in them. Bryan will contact Lurz Plumbing to use their vacuum machine to remove the sand. Bryan completed a grant from the State to help with the purchase of West Nile prevention supplies. Chris has been working on exercising the water main valves and has it almost completed.

The next City Council meeting will be Thursday, April 7th at 6:30pm, with the personnel meeting beginning at 5:30pm. Mayor Huether declared the meeting adjourned at 8:00pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

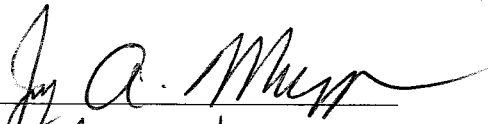
Published once at the approximate cost of _____.


CITY BILLS
March 17, 2016

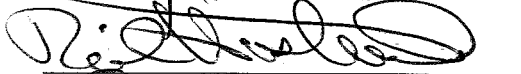
March 17, 2016 Bills:


AIR HON LTD	bubls for runway & PAPI-lockbox	\$413.15
HAWKINS, INC	water treatment	\$718.37
ONE CALL STYSTEMS, INC.	locate requests	\$5.60
SANITATION PRODUCTS	gutter broom	\$360.00
SWIFTEC INC	PW shop lights repair-heater	\$405.55
WALL FOOD	supplies for meeting	\$31.53
TOTAL BILLS:		\$1,934.20

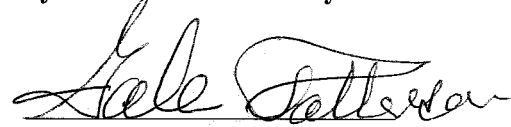
Approved by the Wall City Council this 17th day of March 2016











FIRE DEPARTMENT BILLS
March 17, 2016

March 17, 2016 Bills:

BIELMAIER, JANA	CPR certification	\$455.00
ISG/INFRASYS	foam device and thermal camera repair	\$1,822.00
RED ROCK	meeting meal	\$89.85
SWIFTEC, INC	repair lights in building	\$121.80
WALL FOOD CENTER	supplies	\$25.43
TOTAL BILLS:		\$2,514.08

Approved by the Wall City Council this 17th day of March 2016

Jay A. Morgan
Marty Luther
Bill Dyer
Dan Haul

Alex Satterda

LIBRARY BILLS

March 17, 2016

March 17, 2016 Bills:

Wall Food Center

supplies

\$4.17

TOTAL BILLS:

\$4.17

Approved by the Wall City Council this 17th day of March 2016

